

Spring Brook Watershed Lake Management District

2006

Board of Commissioners' 1st Meeting Agenda

Date, Time and Location of Meeting: Monday, Feb 20, 2006 7:00pm; Mukwonago Town Hall
W 320 S8315 Beulah Road ; Mukwonago, WI. If anyone needs special handicap accessibility the District will make arrangements.

Order of Business:

1. Call to Order and Pledge of Allegiance

2. Chairman's Announcements, Correspondence & Open Forum:

1. Legislative Update-Karen/Jim McNelly
2. Beaver news-Jim McNelly's new techniques=diving for the elusive beaver/dangerous
3. Written History of Willow Springs Lake—in the future by the McNellys?

3. Secretary's Report: Barb Prostinak--1. Review and Approve the Minutes of past meeting/meetings

4. Treasurer's Report: Mike Samarzja

1. Review/Adopted Budget 2005-6
2. Report of District Receipts and Disbursements
3. CD information
4. Expense Authorization by the board for payment of District bills since last/ Annual Meeting

5. Old Business: 1. Maintenance and Protection of Shoreline/future work

6. New Business:

1. Appointment of Jan Samarzja to handle the Districts Insurance
2. Set date/location for the 2006 Annual Meeting
3. Set date/time for a Lakes Safety Class
4. Confirmation of Date or Dates for the future Board of Commissioners' meetings

7. Adjournment.

Doug Kincaid, Chairman

For additional items to the agenda or questions, please call Barb Prostinak--262-392-3839 or
D. Kincaid --262-370-4324

Publicly posted by 2/15/06 at: Mukwonago Town Hall, Mukwonago Chief, Mukwonago Library,
Milwaukee Journal/ Sentinel, Waukesha County Clerk (Web site=www.waukeshacounty.gov),
Waukesha Freeman and distributed to each district member and Dr. Jeff Thornton by e-mail.